ACTION LETTER

5/17/2021

OPENING ROLL CALL: 4:03 PM

Kathy Smith Present Gary Keshner Absent

Douglas Horn Absent James Conover Absent

Martin Owens Present Donnie Funk PC Liaison Absent

Michel Seignette de Kero Present Fred DeMaro CC Liaison Absent

Stevn Parker Present

C. Shannon McGuire, Planner & HPC Staff Liaison Ryan Elam, PE, Director of Devlopment Services Glenda Masters, Cultural Arts Manager Donnie Rodgers, Downtown Lee's Summit Main Street Executive

APPROVAL OF AGENDA

HPC ACTION: On motion of Commissioner Owens, seconded by Commissioner Parker, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the Agenda as published.

PUBLIC COMMENTS

None

APPROVAL OF CONSENT AGENDA

A. Minutes of the April 19, 2021, Historic Preservation Commission meeting

HPC ACTION: On motion of Commissioner Owens and seconded by Commissioner Parker, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the consent agenda.

REGULAR AGENDA

2. Update LS History Sign, Howard Station Park

2020 Graves/Hale Award Presentation

Mr. McGuire let the HPC know that the LS Parks Department would be starting the work to install the LS History sign in Howard Station Park in June. He also let the HPC know that he had been working with Creative Services to finish up the video presentation for the award presentation.

ACTION LETTER

5/17/2021

OTHER ITEMS

3. Tour City of Lee's Summit Owned Downtown Property Visit, Ice House

At this point on the meeting the HPC members walked from the Strother conference room, across SE Green street to the old Ice House located at 203 SE Green Street. The HPC toured the interior of the City owned property, examining the basement, main floor and 2nd floor for the condition of the structure. The tour of the property continued for approximately 40 minutes.

ROUNDTABLE

None

ADJOURNMENT

Meeting Adjourned At: 4:45 PM